

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS CITY HALL – COMMITTEE ROOM  
455 E. Calaveras Blvd.  
7:00 PM – May 19, 2003**

**AGENDA**

- A. FLAG SALUTE**
- B. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aolin, Diane Davis, Sen Fan, Carmen Montano, Margie Stephens, Sonny Wang  
  
Alternates: Titus Cascaro, Yu-Lan Chou
- C. APPROVAL OF MINUTES** March 17, 2003
- D. ANNOUNCEMENTS/CORRESPONDENCE**
- E. CITIZENS FORUM**  
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- F. ADOPTION OF AGENDA:** May 19, 2003
- G. OLD BUSINESS**
  - 1.1 Library Building Project Update**  
City staff will provide an update on the Library Building Project.
  - 1.2 Library Tours Update**  
City staff will provide an update on tours to recent libraries in the area.
  - 1.3 Work Plan Status Report**  
This item was continued from the Commission's March 17, 2003, meeting. Commission to review Work Plans by other commissions and discuss possible format and/or topics.
  - 1.4 Board Effectiveness Training**  
Update on the upcoming Board Effectiveness Training workshop.
- H. NEW BUSINESS**
  - 1.1 SCC Library Tax Measure Extension**  
Commission will receive information on the March 2004 ballot measure to renew the benefit assessment tax for the Santa Clara Library system.
  - 1.2 July 4<sup>th</sup> Parade Participation**  
Commission to discuss participation in the City's 2003 July 4<sup>th</sup> Parade.
  - 1.3 Review of 2004 LAC Meeting Schedule**  
In preparation for the 2004 City Calendar, Commissions are asked to review their 2004 meeting schedule, and reschedule any meetings that fall on a City holiday.
- I. OTHER BUSINESS**
  - 1. FRIENDS OF THE MILPITAS LIBRARY REPORT**
  - 2. COUNTY LIBRARIAN REPORT**
  - 3. COMMUNITY LIBRARIAN REPORT**
  - 4. CITY COUNCIL REPORT**
  - 5. CITY STAFF REPORT**
  - 6. FUTURE AGENDA ITEMS**
- J. ADJOURNMENT** to scheduled meeting on July 21, 2003.

A recorded agenda or minutes on standard cassette or printed in large type will be provided upon request by the Recreation Services Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.